**AGREEMENT FOR NONPROFIT BOARD MEMBERS**

**(Insert Name of Nonprofit Organization)**

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ solemnly promise to dedicate my efforts to promote the mission of (the nonprofit) without consideration of my own interests.

I understand that the Board’s purpose is to monitor and approve the management of (the nonprofit) by the administrators we have appointed, to wit, the CEO, COO, and CFO. Their management decisions shall be unimpeded by my opinions. If the Board collectively and by majority vote disagrees with the decisions of such appointed managers, I understand the process for a majority of board members recommending that the Board president will manage the process of advising the CEO.

I will not speak to members of the community or press about (the nonprofit) or this Board or in any way present my views as those of the Board without majority agreement of all Board members.

I will attend **x** number or **x**% of meetings per year. I will not miss more than **x** consecutive meetings unless my absence is excused by medical or good reason as defined by Board majority. Otherwise I understand my position automatically opens for reappointment.

I understand it is my own responsibility to remain updated if I have been absent from meetings.

I will disclose any personal or professional connections between myself or members of my immediate family with financial or grantmaking organizations doing business with (the nonprofit).

I will not accept gifts from any company doing business with (the nonprofit), including cash, tickets, or items of imagined or perceived value.

I promise to disclose any personal financial holdings or actions that could impact or affect (the nonprofit) with the intent to deny myself any financial benefit from this appointment.

I promise to deliver regular reports on activities, including at least x fundraisers, that I undertake or participate in as required in the Bylaws.

I will conduct myself within the neighborhood and community of (the nonprofit) in a moral and fit manner so that my reputation will bear up the reputation of (the nonprofit).

I will listen receptively if I am approached by the officers of the board in any matters of negligence or noncompliance on my part and join in seeking mutually agreeable resolution of such matters.

**Undertaken and signed this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **(signature)**